

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on September 19, 2006 at Grayslake Middle School, 440 N. Barron Blvd., Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:32 p.m. by President Davis.

ROLL CALL: Davis, Facklam, Hannan, Weinert & Surroz. Coe Peek & Rohrer were absent. Correll, Aggen and Barkley were also present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

PUBLIC COMMENT: Public Comment was offered at 7:33 p.m.
There were no comments.

Board Discussion Regarding Policy Manual:
The Board continued to work with Andrea Dolgin from the Illinois Association of School Boards to update our policy manual.

ADJOURN: A motion was made by Hannan and seconded by Weinert to adjourn at 9:28 p.m. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Surroz - aye	Rohrer - absent
Coe Peek - absent	

5 ayes 0 nays 2 absent Motion carried.

Respectfully submitted,

Sue Facklam, Secretary Pro Tem

Cheryl Davis, President